



ONMOBILE GLOBAL LIMITED
Tower #1, 94/1 C & 94/2,
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India

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January 30, 2024

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai - 400 051
Scrip Code: ONMOBILE

The Secretary
Department of Corporate Services
BSE Limited
PJ Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 532944

Dear Sir/ Madam,

Sub: Notice of Rescheduled Board Meeting

Ref: Our intimation of Q3FY24 Board meeting date vide letter dated January 23, 2024

With reference to above, Notice is hereby given that the Board meeting is **rescheduled to Thursday, February 8, 2024** from the earlier informed date of February 9, 2024.

Similarly, the Investor conference call is also rescheduled to Friday, February 9, 2024. Details of the call will be published on the Company's website in due course.

Kindly take the above on record.

Thanking you,

Yours sincerely,
For OnMobile Global Limited

P V Varaprasad
Company Secretary